

State Properties Committee Meeting

**Held on
Thursday, February 13, 2014
10:00 AM**

**Held at
Department of Administration
One Capitol Hill, 2nd Floor (Conference Room A)
Providence, Rhode Island 02908**

AGENDA

ITEM 1 - Review and Approval of the Minutes of the State Properties Committee Meeting held on Tuesday, December 4, 2013

ITEM A – Department of Behavioral Healthcare Developmental Disabilities and Hospitals – A request for approval of a Bargain and Sale deed related to the sale of 125 Columbus Avenue, Pawtucket, Rhode Island

- **Presenter at today's meeting – Kate Breslin Harden and John Ryan**

ITEM B – Department of Transportation – A request for Approval of and Signatures on an Environmental Land Use Restriction on Property Acquired in Conjunction with the Apponaug Circulator Long-Term Improvements Project, Warwick, Rhode Island located at 3070 Post Road, Warwick, Rhode Island.

- **Presenter at today's meeting – Richard Kalunian**

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

ITEM E1 – Department of Transportation – A request for Authorization to acquire right of way for the Route 44 Improvement Project in Glocester by Virtue of Condemnation (Plot 2802).

- **Presenter at today's meeting – Colleen Kerr**

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.